

**Resolution authorizing an agreement to accept a 2011 Market Development Grant from the Ohio Department of Natural Resources for a Glass Processing Facility
(Economic Development & Planning)**

WHEREAS, the Franklin County, Ohio Department of Economic Development & Planning applied for a 2011 Market Development Grant from the Ohio Department of Natural Resources; and

WHEREAS, the 2011 Market Development Grant is in the amount of \$190,500.00 and has been awarded to the County to partially fund the development of a facility to process glass Cathode Ray Tubes (CRT) so that the material can be used as an additive to bricks and concrete; and

WHEREAS, NovoTec Recycling, LLC. as the Cooperating Enterprise will be investing funds equal to the grant to assist in the development and operation of the glass processing facility; and

WHEREAS, the glass processing activity entails the purchase of material feeders, crushers, conveyor systems and other equipment and material as noted in the attached grant application; and

WHEREAS, the County agrees to perform in compliance with the terms, promises, conditions and assurances as outlined in the attached agreement; and

WHEREAS, the President of the Board of Commissioners shall be the authorized representative and signatory of the attached agreement; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners, Franklin County, Ohio

That the attached 2011 Market Development Grant Agreement with the Ohio Department of Natural Resources is hereby approved and adopted.

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